



**Roanoke County  
Board of Supervisors  
Agenda**

**June 28, 2011**

Good afternoon and welcome to our meeting for June 28, 2011. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTv, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

**A. OPENING CEREMONIES (3:00 p.m.)**

1. Roll Call
2. Invocation:        Pastor Ron Young  
                              Plantation Road Baptist Church
3. Pledge of Allegiance to the United States Flag

**B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS**

1. Recognition of citizens and officers for saving the life of a four-year-old drowning boy (James R. Lavinder, Chief of Police)
2. Recognition of Roanoke County's Public Information Office for receiving a 2011 Silver Anvil Award (Teresa Hamilton Hall, Director of Public Information; Anne Marie Green, Director of General Services)

D. BRIEFINGS

E. PUBLIC HEARING

1. Public hearing to receive citizen comments regarding proposed amendments to the fiscal year 2010-2011 and 2011-2012 budgets in accordance with Section 15.2-2507, Code of Virginia (W. Brent Robertson, Director of Management and Budget)

F. NEW BUSINESS

1. Request to approve a resolution granting a waiver under Section 13-23 of the Roanoke County Code to the provisions of the County's noise ordinance – Article II. "Noise" of Chapter 13. "Offenses-Miscellaneous" of the Roanoke County Code to Branch Highways, Inc. at the request of Branch Highways, Inc. – Buck Mountain Road Improvement Project, Cave Spring Magisterial District (Arnold Covey, Director of Community Development)
2. Request to accept and appropriate additional State revenues in the amount of \$1,025,000 to the Department of Social Services for fiscal year 2010-2011 budget (W. Brent Robertson, Director of Management and Budget)
3. Request to authorize an agreement between Roanoke County and the Town of Vinton in the purchase of approximately 0.71 acre of real estate (Tax Map Nos. 60.16-8-1 and 2) from B. Wayne Dunman and Rebecca J. Dunman and approximately 1.24 acres of real estate (Tax Map Nos. 60.16-8-3 and 4) from Taz Wade, Inc. for library purposes (B. Clayton Goodman III, County Administrator)
4. Appeal of a denial of a claim by John N. Gibson (3814 Belle Meade Drive, Roanoke, Virginia), Cave Spring Magisterial District (Paul M. Mahoney, County Attorney)

G. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCE-CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission*

1. The petition of Angelo R. Gianni, Jr. to obtain a Special Use Permit in a R-1, Low Density Residential, District for a multiple dog permit for five (5) dogs on 1.02 acres, located at 6539 Fairway View Trail, Windsor Hills Magisterial District

H. FIRST READING OF ORDINANCES

1. Ordinance authorizing the lease of space in the South County Library to Johnson & Elick Roasters, Ltd. d/b/a Mill Mountain Coffee and Tea for the operation of a coffee shop (Diane D. Hyatt, Assistant County Administrator)

I. SECOND READING OF ORDINANCES

1. Ordinance amending Chapter 4. "Amusements", Section 4-4. "Definitions", Section 4-11. "Security" and Section 4-13. "Entry and inspections; enforcement; penalties" of the Roanoke County Code to provide for security, inspection and penalties for the failure to maintain private swimming pools (Paul M. Mahoney, County Attorney)

J. APPOINTMENTS

1. Board of Zoning Appeals (appointed by District)
2. Capital Improvement Program (CIP) Review Committee (appointed by District)
3. Clean Valley Council
4. Parks, Recreation and Advisory Commission

K. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Minutes – May 24, 2011
2. Resolution to accept Green Ridge Court into the Virginia Department of Transportation (VDOT) Secondary System
3. Confirmation of Appointments to the Parks, Recreation and Advisory Commission; Roanoke Valley Alleghany Regional Commission; Roanoke Valley Alleghany Regional Commission – Metropolitan Planning Organization
4. Request to appropriate \$2,000 to the Police Department from donation funds for fiscal year 2011-2012 for the Blue Ridge Regional Crash Investigation Team for traffic safety projects

5. Request to accept and appropriate \$242,251 from the Department of Juvenile Justice for the Virginia Juvenile Community Crime Control Act (VJCCA) grant for the fiscal year 2011-2012
6. Request to appropriate \$16,314.68 to the Clerk of the Circuit Court from the State for fiscal year 2010-2011
7. Resolution approving the revised Flexible Benefits Plan Document for Roanoke County effective July 1, 2011
8. Resolutions requesting changes in the Virginia Department of Transportation Secondary System of State Highways, Route 766, Stable Road, Route 674, Clearbrook Lane and Route 675, Clearbrook Village Lane, Cave Spring Magisterial District
9. Request to authorize amendments to the Deferred Compensation Section 457 Plan

L. REQUESTS FOR WORK SESSIONS

M. REQUESTS FOR PUBLIC HEARINGS

N. CITIZENS' COMMENTS AND COMMUNICATIONS

O. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency
4. Treasurer's Statement of Accountability per Investment and Portfolio Policy as of May 31, 2011
5. Statement of Budgeted and Actual Revenues as of May 31, 2011
6. Statement of Budgeted and Actual Expenditures and Encumbrances as of May 31, 2011
7. Accounts Paid – May 2011

P. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2.3711.A.1. Discussion concerning appointments to the Virginia Western Community College Board; Roanoke Valley Sustainability Consortium Steering Committee.

## **EVENING SESSION**

### **Q. CERTIFICATION RESOLUTION**

### **R. PUBLIC HEARING AND ADOPTION OF RESOLUTION**

1. Resolution approving a proposed amendment to the Roanoke County Comprehensive Plan to incorporate Urban Development Areas (UDAs) (Philip Thompson, Deputy Director of Planning)

### **S. PUBLIC HEARING AND SECOND READING OF ORDINANCES**

1. The petition of Sandra Finck to obtain a Special Use Permit in an R1-S, Low Density Residential District, with Special Use Permit, to acquire a multiple dog permit for four (4) dogs on a 2.27 acre parcel located at 2929 Elderwood Road, Catawba Magisterial District (Philip Thompson, Deputy Director of Planning)
2. The petition of National Park Service/Blue Ridge Parkway, to obtain a Special Use Permit in an AG-3, Agricultural/Rural Preserve District, to construct a 120' self-supporting, lattice tower to replace an existing 85' guyed tower on a 27 acre parcel located atop Poor Mountain off Honeysuckle Road, Windsor Hills Magisterial District (Philip Thompson, Deputy Director of Planning)
3. The petition of the Roanoke County Board of Supervisors, Town of Vinton and Cardinal Company to amend the protective covenants and Master Plan and to remove proffered conditions on 99 acres zoned PTD, Planned Technology Development, District at the Vinton Business Center, located near the 2100 to 2400 blocks of Hardy Road and the 2100 block of Cardinal Park Drive, Vinton Magisterial District (Philip Thompson, Deputy Director of Planning)
4. The petition of Carol and Jason Lachowicz to rezone approximately 5.476 acres from AG-3, Agricultural/Rural Preserve, District, C-2C, General Commercial, District with conditions, and C-1C, Office, District with conditions to AV, Agricultural/Village Center, District and AG-3, Agricultural/Rural Preserve, District, located at 8346 Bent Mountain Road, 8364 Bent Mountain Road, and 8399 Strawberry Lane, Windsor Hills Magisterial District (Philip Thompson, Deputy Director of Planning)
5. Ordinance authorizing the purchase of approximately 1.24 acres of real estate (Tax Map Nos. 60.16-8-3 and 4) from Taz Wade, Inc. for library purposes in the Vinton Magisterial District and appropriating \$415,000 from the Major Capital Fund (B. Clayton Goodman III, County Administrator)

6. Ordinance authorizing the purchase of approximately 0.761 acres of real estate (Tax Map Nos. 60.16-8-1 and 2) from B. Wayne Dunman and Rebecca J. Dunman for library purposes in the Vinton Magisterial District and appropriating \$863,300 from the Minor Capital Reserve (B. Clayton Goodman, III, County Administrator)
7. Ordinance authorizing the lease to B. Wayne Dunman and Rebecca J. Dunman t/a Dunman Floral Supply, Inc. for one (1) year (plus option to extend for two (2) one-year periods) of commercial property located at 304 Pollard Street, Vinton, Virginia (Paul M. Mahoney, County Attorney)
8. Ordinance authorizing the granting of a fifteen (15) foot utility easement to Appalachian Power (AEP) on property owned by the Roanoke County Board of Supervisors (Tax Map No. 027.10-02-19.00) for the purpose of an underground electric power line to Waldrond Park, Hollins Magisterial District (Paul M. Mahoney, County Attorney)

T. CITIZENS' COMMENTS AND COMMUNICATIONS

U. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Michael W. Altizer
2. Richard C. Flora
3. Eddie "Ed" Elswick
4. Charlotte A. Moore
5. Joseph B. "Butch" Church

V. ADJOURNMENT